

Due By April 30, 2010

1)#8237/ 09 FS-1

Rhode Island Ethics Commission

2009 YEARLY FINANCIAL STATEMENT

DENNIS L ALGIERE 6 ELM STREET WESTERLY RI 02891-0000

LEIGH A. ALGIERE

RECEIVED
RHODE ISLAND
RHICS COMMISSION

NAR 29 PN 2: 45

ALL QUESTIONS REFER TO THE CALENDAR YEAR JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 UNLESS OTHERWISE SPECIFIED.

PLEASE ANSWER <u>ALL QUESTIONS</u> AND WHERE YOUR ANSWER IS "NONE" OR "NOT APPLICABLE" SO **STATE. ANSWERS SHOULD BE PRINTED OR TYPED**, and additional sheets may be used if more space is needed. For clarification of any question, read instruction sheet.

Note: If you are a state or municipal official or employee who is required to file a Yearly Financial Statement, a failure to file the

Statement is a violation of the law and may subject you to substantial penalties, including fines. If you received a 2009 Yearly Financial Statement in the mail but believe you did not hold a public position in 2009 or 2010 that requires such

	filing, you should contact the Ethics Commission (See Instruction Sheet for contact information).						
1.		ALGIERE	1	DENNIS	Ĺ		
\$.	NAME OF OFFICIAL	(LAST)		(FIRST)	(iNITIA	L)	
2.	HOME ADDRESS	6 ELM	ST	WESTERLY (CITY/TOWN)	RI	O2891 (ZIP CODE)	
	MAILING ADDRESS (If different t						
3.	List Public Position(s)	you hold and governme	ntal unit:				
	STATE (PUBLIC POSITION)	SENATOR			DI STRIC	7 38 7, STATE OR REGIONAL)	
	(PUBLIC POSITION)				(MUNICIPALITY	Y, STATE OR REGIONAL)	
	I was elected on 2008 (date)	. I was appointed or) (date)	I was hired	on (date)		
	If you no longer hold a	public position, state da	te of termina	ation or resignation			
4.	List elected office(s) for	r which you were/are a c	andidate in	either calendar year	2009 or 201	0 (Read instruction #4)	
	<u>STATE</u>	SENATOR DI	STRICT	<i>.38</i>	***************************************		
5.	List the following:	NAME OF SPOUSE					

6.	List the names of any employer from which you, your spouse, or dependent child received \$1,000 or more gross income during calendar year 2009. If self-employed, list any occupation from which \$1,000 or more gross income was received. If employed by a state or municipal agency, or if self-employed and services were rendered to a state or municipal agency for an amount of income in excess of \$250, list the date and nature of services rendered. If the public position or employment listed in #3, above, provides you with an amount of gross income in excess of \$250 it must be listed here. (Do Not List Amounts.)						
4	NAME OF FAMILY MEMBER EMPLOYED	NAME AND ADDRESS OF EMPLOYER OR OCCUPATION	DATES AND NATURE OF SERVICES RENDERED				
	DENNIS L. ALGIERE DENNIS L. ALGIERE	STATE OF RI, STATE SENATE	1108 - present				
	DENNIS L. ALGICRE	WASHINGTON TRUST 23 BROAD ST., WESTERLY 62894	1995-present BANK OFFICER				
	LEIGH A. ALGIERE	WESTERLY MEDICAL CENTER WELLS ST., WESTERLY 62891	9/08-present				
7.	List the address or legal description of any real estate, other than your principal residence, in which you, your spouse, or dependent child had a financial interest.						
	NAMES	NATURE OF INTEREST	ADDRESS OR DESCRIPTION				
	DENNIS L. ALGIERE	100%	19 Summer ST. WE Brenny RI 02891				
8.	List the name of any trust, name and address of the trustee of any trust, from which you, your spouse, or dependent child or children individually received \$1,000 or more gross income. List assets if known. (Do Not List Amounts.) NAME OF TRUST:						
	NAME OF TRUSTEE AND ADDRESS:	NIA					
	NAME OF FAMILY MEMBER RECEIVING TRUST INCOME:	NIA					
	ASSETS:	NIA					
9.	List the name and address of any business organization or other entity, whether for profit or non-profit, in which you, your spouse, or dependent child held a position as a director, officer, partner, trustee, or a management position.						
	NAME OF FAMILY MEMBER	NAME AND ADDRESS OF BUSINESS	POSITION				
	Demnis	WASHINGTON TRUT, WESTERLY					
	DEWNIS	OLD TOWN HALL MUSICA, WEST	W BRO OF DIR.				
	DEMNIS						
	40164	NETTERLY PUBLIC LIBRARY, WE					
	Levoit	WESTERRY HOSPITAL FOUNDATIONS	WETTERY BED OF DIR.				

10.	List the name and address of any interested person, or business entity, that made total gifts or total contribu-
	tions in excess of \$100 in cash or property during calendar year 2009 to you, your spouse, or dependent child.
	Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)

NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION

NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION

None

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

DENNIS AND LEIGH ALGICRE
JOINT

WESTERLY RI 02891

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2009 with a state or municipal agency, AND you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE OF TRANSACTION

I am an EXECUTIVE OFFICER OF WASHINGTON TRUST, a state chartered bank in R.I. The Bank May conduct bosiness (IN the normal course of lowiness) with certain State, Municipal and quest agencies.

I am a member of the RI Senate.

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, AND you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

NAME OF REGULATING AGENCY

Sec answer to question number 12. The WATHOUSE TOUSE, my employer, is regulated by the RI Dept. of Business Regulation.

14. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2010 and before the date you file this statement **AND** if said business was regulated by a state or municipal agency of which you are an employee or a member, or over which you exercise direct or legislative authority, list the following:

NAME AND ADDRESS OF BUSINESS

DESCRIPTION OF INTEREST (NOT AMOUNT) AND DATE ACQUIRED AND/OR DIVESTED

NIA.

NAME OF REGULATING AGENCY

HOW REGULATED

NIA

15. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2010 and before the date you file this statement, which did business in excess of \$250 with a state or municipal agency of which you are an employee or a member, or over which you exercise direct or legislative authority, list the following:

NAME AND ADDRESS OF BUSINESS DESCRIPTION OF INTEREST DATE ACQUIRED AND/OR DIVESTED (DO NOT INCLUDE AMOUNT) NAME OF STATE OR MUNICIPAL AGENCY

NIA.

16. If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to any person, business entity or other organization other than (i) any person related to you, your spouse or dependent child at any time within the third degree of consanguinity, or (ii) a financial institution regulated by any state or by the United States where such indebtedness is secured solely by a mortgage of record on real property used exclusively as your principal residence, or (iii) any indebtedness arising from transactions involving credit cards, please list the following:

NAME AND ADDRESS OF DEBTOR

NAME AND ADDRESS OF LENDER

Noné

I certify under penalty of perjury, that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests during the year 2009 of myself, my spouse, and my dependent children. I acknowledge that I may request an advisory opinion from the Ethics Commission as to my conduct under the Code of Ethics. I understand that a copy of the Code of Ethics will be provided to me at no cost upon request by contacting the Ethics Commission.

State of Rhode Island

County of SIGNATURE

Subscribed and sworn to before me at Westerly this 26 day of March 20/0.

My Commission expires: MYCHARLES ON TRACY K. GRAY

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED AND IF ANY QUESTION IS NOT ANSWERED.